

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: AUGUST 10, 2011

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SOKOL
 THOMAS
 TAYLOR
 MCDEVITT

COMMITTEE MEMBER ABSENT:

SUPERVISOR CHAMPAGNE

OTHERS PRESENT:

PAT AUER, DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES
DANIEL G. STEC, CHAIRMAN OF THE BOARD
JOAN SADY, CLERK OF THE BOARD
KEVIN GERAGHTY, BUDGET OFFICER
SUPERVISORS KENNY

LOEB
MONROE
STRAINER
WOOD

JON ALEXANDER, *THE POST STAR*
JOANNE COLLINS, LEGISLATIVE OFFICE SPECIALIST

Mr. Sokol called the meeting of the Health Services Committee to order at 8:48 a.m.

Motion was made by Mr. Thomas, seconded by Mr. McDevitt and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Pat Auer, Director of Public Health/Patient Services, who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Ms. Auer requested to ratify the actions of the Chairman of the Board to extend the contract with the New York State Department of Health, Division of Nutrition for the WIC (Women, Infants and Children) Program for a term commencing October 1, 2011 and terminating September 30, 2012, for a total amount not to exceed \$501,934. She noted that the renewal package had not been received until after the previous Committee meeting and the deadline for submission of the paperwork was August 15, 2011.

Motion was made by Mr. Thomas, seconded by Mr. Taylor and carried unanimously to approve the request as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the August 19, 2011 Board meeting.*

Ms. Auer requested authorization to fill the vacant position of WIC Coordinator, base salary of \$43,606, Employee No. 10861, due to retirement. She noted that the position would be vacant as of August 31, 2011 and suggested that the base salary remain the same in order to stay competitive and find an appropriate candidate. She pointed out that the salaries for the WIC Coordinators in Washington, Essex and Clinton Counties were listed on the agenda.

Motion was made by Mr. McDevitt, seconded by Mr. Thomas and carried unanimously to approve the request to fill the vacant position as outlined above and to forward same to the Personnel Committee. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

As there was no further business to come before the Health Services Committee, on motion made by Mr. Thomas and seconded by Mr. McDevitt, Mr. Sokol adjourned the meeting at 8:52 a.m.

Respectfully submitted,
Joanne Collins, Legislative Office Specialist
As typed by Charlene DiResta, Sr. Legislative Office Specialist